

## AGENDA

### CANTON BOARD OF PARK COMMISSIONERS

WEDNESDAY, APRIL 7, 2004

GARDEN CENTER BUILDING

4:00 P.M.

Reading of the minutes of the March 3, 2004 regular meeting.

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#### OLD BUSINESS:

1. Possible Park Levy
2. Union Baptist Church request to exchange property with the Park Commission that would effect Mini Park #19 on Cornelia Ave. N.E.

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#### NEW BUSINESS:

1. HVAC Contract requests
2. Use requests:
  - A. Stark County Disc Golf Association requesting to use Spiker and Arboretum Parks to hold their "Hall of Chains" tournament on May 2, 2004. Also to place sponsor signs during the tournament.
  - B. Hall of Fame Festival requesting to use Park System bleachers for the Grand Parade on August 7, 2004
3. Ohio Division of Liquor Control submitting a notice of liquor permit request involving Green Acres Park

#### OTHER BUSINESS

#### ADJOURNMENT

## CANTON PARK COMMISSION

### BOARD MINUTES

APRIL, 2004

The Canton Board of Park Commissioners met in regular session on Wednesday, April 7, 2004, at the Garden Center Building.

Present were: Mr. Andy Black, President; Mr. Tom Ascani, Vice President; and Mr. Douglas V. Perry, Director/Secretary.

The meeting was called to order at 4:03 p.m.

A motion was then made by A. Black to approve the minutes of the March 3, 2004 regular meeting as written. A second was made by T. Ascani, and the motion passed by unanimous vote.

#### OLD BUSINESS:

1. Possible Park Levy - Being no new information regarding this issue, it remained tabled.
2. Union Baptist Church request to exchange property with the Park Commission that would effect Mini Park #19 on Cornelia Ave. N.E. - The Board reviewed a new letter from Ms. Zachary regarding a move of the mini park. The Director also informed the Board that HUD funds were used to obtain and develop the park.

The Director was instructed to draft a letter to Ms. Zachary inviting her to our next Board meeting to discuss the church's plans and time lines and to inform her of the HUD involvement. In addition, to explain to her why it is not a good idea to place a play area next to a basketball area.

#### NEW BUSINESS:

1. HVAC Contract requests - the Board reviewed the two quotes submitted for the yearly maintenance contracts. It was noted that there was a very small amount of difference between the quotes.

A motion was then made by A. Black to accept the bid of EMC Service Companies. A second was made by T. Ascani, and the motion passed by unanimous vote.

Mr. Lamiell arrived for the meeting at this point.

2. Use requests:

- A. Stark County Disc Golf Association requesting to use Spiker and Arboretum Parks to hold their "Hall of Chains" tournament on May 2, 2004. Also to place sponsor signs during the tournament.
- B. Hall of Fame Festival requesting to use Park System bleachers for the Grand Parade on August 7, 2004

The Board considered the above two requests, and a motion to approve both with an insurance requirement was made by A. Black. A second was made by S. Lamiell, and the motion passed by unanimous vote.

3. Ohio Division of Liquor Control submitting a notice of liquor permit request involving Green Acres Park - The Director informed the Board that he had been informed that this request had been submitted in error. No action taken.

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OTHER BUSINESS:

1. Use requests:

- A. Cystic Fibrosis Foundation requesting to use Stadium and Monument Parks on Saturday, May 1<sup>st</sup>, 2004, to hold their annual Great Strides Walk-A-Thon
- B. Ancient Accepted Scottish Rite requesting to use the parks on Sunday, October 10, 2004, to hold their first "Dyslexia Walk"
- C. Tri-County Aids Coalition requesting to use Stadium Park Shelters 3, 4 and 5 and hold a small bake sale on September 12, 2004

The Board considered these requests together. A motion was then made to approve them with an insurance requirement on A and B. The motion was made by A. Black. A second was made by S. Lamiell, and the motion passed by unanimous vote.

2. Ohio Department of Transportation requesting additional right of way in Waterworks Park as part of the Tuscarawas Street bridge replacement.

The Board reviewed the request, and a motion was then made by A. black to approve the request. A second was made by S. Lamiell, and the motion passed by unanimous vote.


3. Councilmember Thomas West recommending that the 10<sup>th</sup> St. Mini Park be transferred to the SMHA. The SMHA would maintain the property and a playground for their housing complex across the street.

The Board considered this request, and a motion was then made by A. Black to release control and management of the 10<sup>th</sup> St. Mini Park to the City if such an agreement is approved by all necessary parties and a transfer of ownership is arranged to the SMHA. A second was made by S. Lamiell, and the motion passed by unanimous vote.

4. Sergeant Thristino of the Park and the Director told the Board of a rash of stolen purses in the Monument and Stadium Park areas. Also, that a spring effort to reduce speeding in the parks would be started.

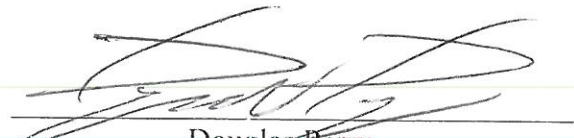
Mr. Ascani suggested a newspaper article, and Mr. Lamiell suggested a speed trailer. The Director stated he would see what he could do about an article and try to borrow a speed trailer.

Being no further business before the Board, the meeting was adjourned at 4:30 p.m.



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Andy Black  
President



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Douglas Perry  
Director/Secretary